

AGENDA
MARCH 17, 2015 - 6:00 P.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS: The Visiting Nurse Service and Hospice of Suffolk Candle Lighting Memorial Service is scheduled for Sunday, May 3rd,. I will be held outside of 505 Main St. and begin at 7:00 pm and conclude at 8:00 pm.

PRESENTATIONS:

PUBLIC HEARINGS:

PLEASE TAKE NOTICE:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2014/2015 General Fund bills in the amount of \$55,286.57
Fiscal Year 2015/2016 General Fund bills in the amount of \$84,084.98
Fiscal Year 2014/2015 Sewer Fund bills in the amount of \$ 4,315.30
Fiscal Year 2015/2016 Sewer Fund bills in the amount of \$12,538.20
Fiscal Year 2015/2016 Capital Fund bills in the amount of \$5,140.00
Fiscal Year 2014/2015 Fire Department bills in the amount of \$ 1,716.90

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2015 ~36 APPROVAL OF THE MARCH 3, 2015 MINUTES

WHEREAS: Copies of the minutes of the March 3, 2015, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2015 ~36 NORTHPORT EAST NORTHPORT COMMUNITY DRUG AND ALCOHOL TASK FORCE COALITION INVOLVEMENT AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign the Northport East Northport Community Drug and Alcohol Task Force Coalition Involvement Agreement, and

BE IT FURTHER RESOLVED: Mayor Doll will be the Northport Village representative and will be responsible for the following: Being a community leader amongst the represented sector; Ensuring clear communication between the sector represented and the coalition; Acting as a positive role model for youth, families, and peers; Supporting the coalition's mission; attending coalition sponsored training town hall meetings, and community events; contributing to the strategic planning process; participating in sustaining the coalition's capacity, involvement and goals; Participating in the DEAC Workstation, a communication vehicle used by DFC to provide timely information to coalitions; preventing youth substance use through environmental strategies; using his/her activities as match, if applicable, and

BE IT FURTHER RESOLVED: This agreement will be re-evaluated on a yearly basis.

RESOLUTION 2015 – 37 SEWER INFRASTRUCTURE PROGRAM DEVELOPMENT AGREEMENT

BE IT RESOLVED: The Mayor is hereby authorized to sign the Sewer Infrastructure Program Development Agreement between the County of Suffolk and the Inc. Village of Northport.

RESOLUTION 2015 – 38 POLICE MATRON

BE IT RESOLVED: The Board of Trustees of the Inc. Village of Northport hereby appoints a Police Matron.

BE IT FURTHER RESOLVED: that the position will be on an on call basis with a minimum of 4 hours per call and compensation of \$20.00 per hour.

The next regular meeting of the Board of Trustees will be the Organizational Meeting on April 7th, 2015 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk